OVERTON PUBLIC SCHOOL DISTRICT 24-0004

OVERTON BOARD OF EDUCATION

BOARD MEETING: JUNE 11, 2018

BOARD OF EDUCATION AGENDA:

7:30 **A. Call meeting to order**

7:35 **B. Compliance Statement**

7:40 **C. With consent of the Board, receive reports from School Personnel, Patrons, or**

 **Community Groups.**

7:45 **D. Read and consider communications**

7:50 **E. Approve agenda**

7:55 **F. Approve minutes**

8:00 **G. Act on bills for payment**

 **H. Matters pending before the Board**

8:05 1. Consider, discuss and take action to approve board policy 2000 series which include 2002

 Organization of the Board, 2007 Reimbursement and Miscellaneous Expenditures, 2006

 Complaint Procedure, 2013 Violation of Board Ethics

8:10 2. Consider, discuss and take action to approve board policy 300 series which include 3020

 Copyright Compliance, 3022 Volunteers, 3025 Returned and Outstanding Checks, 3023

 Record Management and Retention, 3040 School Safety and Security, 3047 Data Breach

 Response

8:15 3. Consider, discuss and take action to approve board policy 4000 series which include 4012

 Staff Internet and Computer Use, 4013 Grievance Procedure, 4014 Employment-Related

 Sexual Harassment

8:20 4. Consider approving ESU 10 Network Services Agreement, Off-Site Back up

 Storage Service Agreement and eBook Service Agreement

8:25 5. Consider approving the 2018-2019 Student and Staff Handbooks

8:30 6. Consider approving the purchase of a school van

1. **Board Reports and Discussion**

8:35 **Board Reports**

1. Meetings Attended:
2. Upcoming Meetings:
3. Transportation Committee Report:
4. Interlocal Committee Report:
5. Facilities Committee Report:
6. Curriculum Committee Report:
7. Negotiations:

**Discussion**

 **J**. **Administrative Reports**

8:40 1. Principal’s Report

9:00 2. Superintendent’s Report

Next regularly scheduled meeting is July 9, 2018